

MARK BRNOVICH Attorney General Firm Bar No. 14000

SCOTT W. BLAKE State Bar No. 025068 Assistant Attorney General 1275 West Washington Street Phoenix, Arizona 85007-2926 Telephone (602) 542-3881 crmfraud@azag.gov

Attorneys for Plaintiff



IN THE SUPERIOR COURT OF THE STATE OF ARIZONA COUNTY OF MARICOPA, RCC - DOWNTOWN

STATE OF ARIZONA,

Plaintiff,

v.

CHALICE RENEE ZEITNER AKA CHALICE ZEITNER-HUTCHINSON AKA CHALICE R. VEITNER-HUTCHINSON AKA AL HUTCHINSON AKA AL ZEITNER AKA AL SERKEZ,

Defendant.

Case No: CR 2015 - 0 0 0 2 9 9 - 0 0 1

DIRECT COMPLAINT

WARRANT FOR ARREST

TO: ALL PEACE OFFICERS OF THE STATE OF ARIZONA:

A Direct Complaint has been filed in this Court against the above-named defendant charging that in Maricopa County, Arizona, on or between February 17, 2010 and April 9, 2010, the crimes of COUNT 1: FRAUDULENT SCHEMES AND ARTIFICES, a Class 2 Felony, in violation of A.R.S. § 13-2310; COUNT 2: THEFT, a Class 3 Felony, in violation of A.R.S. § 13-1802; COUNT 3: FRAUDULENT SCHEMES AND PRACTICES, a Class 5 Felony, in violation of A.R.S. § 13-2311; COUNTS 4-5: TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY, Class 4 Felonies, in violation of A.R.S. § 13-2008; COUNT 6; FORGERY, a Class 4 Felony, in violation of A.R.S. § 13-2002, have been committed.

The court has found probable cause, upon oath or affirmation, to believe that such offenses were committed and that the defendant committed them, and reason to believe that the defendant will not appear in response to a summons, or that a warrant is otherwise appropriate.

YOU ARE THEREFORE COMMANDED to arrest the defendant and bring said defendant before this Court to answer the charges. If this court is unavailable, or if the arrest is made in another county, you shall take her before the nearest or most accessible judge. You may release said defendant if defendant posts a secured appearance bond of TWO-HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000.00), including surcharge.

GIVEN UNDER MY HAND AND SEAL on ____ day of __ 5 - 5 , 2015, at the direction of the court.

MICHAEL K. JEANES CLERK OF THE SUPERIOR COURT

JUDGE OF THE SUPERIOR COURT

By:_

DEFENDANT'S DESCRIPTION:

6/1/1985 DOB:

RACE:

WHITE

HGT: 5'8 WGT: 120 SEX: HAIR: BROW

EYES: GREEN

SS No.

520-13-8949

DR NO.: DR No. 209A-PX-5039330 - FBI

EXTRADITE ☑ YES \square NO

CERTIFICATE OF EXECUTION

I certify that I arrested CHALICE REN	EE ZEITNER AKA CHALICE ZEITNER-
HUTCHINSON AKA CHALICE R. VEITNER	L-HUTCHINSON AKA AL HUTCHINSON
AKA AL ZEITNER AKA AL SERKEZ, at	a.m./p.m. on, and
presented her before Judge	at
	•
Agency	
Deputy Sheriff/Officer	
ORDER OF C	COMMITMENT
CHALICE RENEE ZEITNER AKA (CHALICE ZEITNER-HUTCHINSON AKA
CHALICE R. VEITNER-HUTCHINSON AKA	A AL HUTCHINSON AKA AL ZEITNER AKA
AL SERKEZ, having been brought before me a	at a.m./p.m. on
, is committed to the custo	dy of the Sheriff of Maricopa County, Arizona,
to be detained until she complies with the cond	litions of the release order of this date, or any
amendment or modification thereof.	
Magistrate	
Title	

COURT INFORMATION SUBMITTAL (CIS)

FELONY/MISDEMEANOR #:	
SUBMITTAL #:	

AZ BAR NO. 025068

A.G. FILE NO: P0022015000598

STATE V. CHALICE RENEE ZEITNER AKA CHALICE ZEITNER-HUTCHINSON AKA CHALICE R. VEITNER-HUTCHINSON AKA AL HUTCHINSON AKA AL ZEITNER AKA AL SERKEZ

DEFENDANT'S ADDRESS: 3684 Johns Road, Appling, Georgia

DEFENDANT'S EMPLOYER: Unknown

CR 2015 - 0 0 0 2 9 9 - 0 0 1

DEFENDANT'S DESCRIPTION:

DOB: 6/1/1985 RACE: WHITE SEX: FEMALE HGT: 5'8 WGT: 120 HAIR: BROWN

EYES: GREEN SS No. 520-13-8949

SID# AZ19556069 FBI# 756282TC4 Booking #

FILING STATUS:

Direct Complaint - CR No. Date Filed: May 5, 2015

Court Designation: RCC - DOWNTOWN

Justice Court Precinct: Downtown

CHARGING ATTORNEY: SCOTT BLAKE, ASSISTANT ATTORNEY GENERAL

PRELIMINARY HEARING CHARGES:

COUNT 1: FRAUDULENT SCHEMES AND ARTIFICES, a Class 2 Felony, in violation of A.R.S. § 13-2310;

COUNT 2: THEFT, a Class 3 Felony, in violation of A.R.S. § 13-1802;

COUNT 3: FRAUDULENT SCHEMES AND PRACTICES, a Class 5 Felony, in violation of A.R.S. § 13-2311;

COUNTS 4-5: TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY, Class 4 Felonies, in violation of A.R.S. § 13-2008;

COUNT 6; FORGERY, a Class 4 Felony, in violation of A.R.S. § 13-2002

DEPARTMENTAL REPORTS:

WITNESS:

Special Agent, Heather Rivera DR No. 209A-PX-5039330 - FBI

SERVICE BY: Warrant

EXTRADITE YES \square NO

#4449674